

United States District Court

EASTERN DISTRICT OF WISCONSIN

In the Matter of the Search of

The second-floor residence and office at 1131 Glenview Avenue, Wauwatosa, Wisconsin, and the basement of that structure, further described as a two-story light brick duplex with entrance to 1131 at the right of the two entry doors facing the street.

CASE NUMBER: 12-844M(NJ)

SEARCH WARRANT

TO: **Any Authorized Officer of the United States:**

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property in the Eastern District of Wisconsin

The second-floor residence and office at 1131 Glenview Avenue, Wauwatosa, Wisconsin, and the basement of that structure, further described as a two-story light brick duplex with entrance to 1131 at the right of the two entry doors facing the street, depicted in Attachment A.

The property to be searched, described above, is believed to conceal items described in Attachment B in violation of Title 18, United States Code, Section 1343.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the property described in Attachment B.

YOU ARE HEREBY COMMANDED to search on or before

April 13, 2012
Date (not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge Nancy Joseph.

Sworn to before me, and subscribed in my presence

March 30, 2012
Date and time issued

at Milwaukee, Wisconsin
City and State

Nancy Joseph
Nancy Joseph, United States Magistrate Judge
Name & Title of Judicial Officer

Nancy Joseph
Signature of Judicial Officer

RETURN

Date Warrant received

3/3/12

Date and time Warrant executed

4/2/12 9:50 AM

Copy of warrant and receipt for items left with

Residence, 1131 Glenview Ave, Wauwatosa, WI

Inventory made in the presence of

No one present.

Receipt left at Premises by SA John Klugiewicz

Inventory of person or property taken pursuant to the Warrant

See attached

CERTIFICATION

I swear under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

4/9/12

(Executing officer's signature)

John Klugiewicz SA FBI

(Printed name and title)

Subscribed, sworn to, and returned before me this date.

(U.S. Judge or Magistrate Judge)

(Date)

ATTACHMENT B TO SEARCH WARRANT

Description of items to be seized:

Records, in whatever form kept or stored (*i.e.*, paper, computer, electronic, or any other data storage medium), including, reflecting, or consisting of any of the following:

1. personal identification records and information,
2. financial records and information,
3. credit card records, including convenience checks,
4. receipts and invoices, including receipts of credit card purchases,
5. debit card records,
6. incorporation records and contracts,
7. employment records,
8. tax returns and tax return information,
9. address lists,
10. phone records,
11. travel records,
12. Shipping records, address lists, and address labels,
13. Calendars and diaries, and
14. correspondence, mailings, notes, or email messages, messages in electronic form, blogs, to, from, or concerning Elite Sports, IEWC, Titledown Tickets, William Wenzel, payments for IEWC events, inventory purchases, credit card purchases, and/or billing instructions.
15. Sports memorabilia and gear, including football helmets, tee shirts, jerseys, canvases, photographs; baseball helmets, caps, tee shirts, jerseys, canvases, bats, and photographs; and basketball tee shirts, jerseys, photographs, and canvases.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedFile # 196D-mw-47846On (date) 4/2/12

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) Stacy Jensen
(Street Address) 1131 Glenview Ave,
(City) Wauwatosa, WI

Description of Item(s):

- ① Business Records
- ② HP Computer S/N 3CR1010Y6W
- ③ Business Records - Elite Sport + Raffle Ticket Refund
- ④ Dinner Ball invitation with attached handwritten post it
- ⑤ 1 plastic tote containing IEW + Elite Sports Business Records
- ⑥ Meeting Notes
- ⑦ 7 thumb drives + 2 3 1/2 Floppys
- ⑧ PAPERS + CSE Invoice Binder
- ⑨ Sony Laptop S/N C3L Q20AY
- ⑩ Photocopied credit card info
- ⑪ Park Bank credit card Acct # 4684 6300 0000 6360
- ⑫ checks
- ⑬ Invoices, Inventory, MMA Account statement, USPS receipt
- ⑭ 1.2 mil IEWC Deposit Document + Stacy Jensen 05-06 File
- ⑮ carbon copies + true cheques
- ⑯ check reorder form + Wells Fargo Investment Acct. Info
- ⑰ IEWC orientation binder for Stacy Jensen
- ⑱ Box containing headbands
- ⑲ Box containing 12 backpacks/bags

Received By: [Signature]Received From: No One Present

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedFile # 196D-mw-47846On (date) 4/2/12

item(s) listed below were:

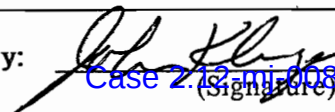
- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) Stacy Jensen(Street Address) 1131 Glenview Ave(City) WAUWATONA, WI

Description of Item(s):

- (20) Sweatshirt + Paypal receipt from Elite Sports
- (21) Personal loan records
- (22) Box of white football t-shirts
- (23) Box containing 69 t-shirts
- (24) Business records contained in plastic filing cabinet
- (25) Personal CC receipts 1 plastic bin
- (26) Business records + personal credit/debit receipts - 1 bin
- (27) Business records CSE/Elite Sports - 1 bin
- (28) ABC carpet + Blue Star documents

Received By:


(Signature)

Received From:

No One Present
(Signature)